



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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29th of September 2026

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

LVL ENERGY FUND PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client LVL Energy Fund PLC (the “Company”) to inform you that the resolutions, set out in the notice of the Annual General Meeting (AGM) of the Company, were approved at the AGM held on Tuesday, 29th of September 2026.

This announcement is made in terms of rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
LVL ENERGY FUND PLC